1	KATHLEEN McGOVERN		
2	Deputy Chiefs THOMAS B. W. HALL		
3	Trial Attorney Fraud Section, Criminal Division		
4	U.S. Department of Justice 1400 New York Avenue, NW		
5	Washington, DC 20530 (202) 616-1682		
6	UNITED STATES	S DISTRICT COURT	
7	DISTRICT OF NEVADA		
8	-oOo-		
9	UNITED STATES OF AMERICA,	)	
10	77.1.100	) )	
11	Plaintiff,	) )	
12	v.	) CASE NO. 2:13-CR-016-JAD-VCF	
13	RALPH PRIOLA	) UNOPPOSED MOTION TO	
14	Defendant.	CONTINUE SENTENCING	
15		) )	
16		,	
17	COMES NOW, the United States of A	merica, by and through ANDREW WEISSMANN	
18	Chief, U.S. Department of Justice, Criminal Division, Fraud Section, and THOMAS B.W.  HALL, Trial Attorney, U.S. Department of Justice, Criminal Division, Fraud Section, and moves		
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20	to continue the sentencing hearing presently set for August 24, 2015, at the hour of 9:00 am.		
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22	The parties respectfully request this Honorable Court to continue the Sentencing Hearing		
23	until at least October 26, 2015 to allow time for the defendant to complete his cooperation in the		
24	case of <i>United States v. Markham</i> , Case No. 2:14-cr-00388-JCM-GWF, currently set for trial of		
25	September 28, 2015.		
26	This is the sixth request for a continual	nce of this Sentencing date.	
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Pursuant to General Order No. 2007-04, this Stipulation is entered into for the following reasons:

- 1. The defendant has entered a plea agreement with the United States that requires the defendant to cooperate with the United States in connection with its ongoing investigation of a fraudulent scheme involving Las Vegas Home Owners Associations. The defendant has begun to cooperate with the United States in this investigation, which involves a number of potential coconspirators and targets.
- 2. The defendant's Plea Agreement affords the defendant potential consideration for downward departures at the time of sentencing if the defendant has provided substantial assistance to the United States, including the possibility of a United States Sentencing Guideline (U.S.S.G.) § 5K1.1 Motion.
- 3. The United States anticipates at least one future trial related to this matter: *United* States v. Markham, Case No. 2:14-cr-00388-JCM-GWF, currently set for trial on September 28, 2015. This trial may allow the defendant the opportunity to provide further cooperation as a witness, including the possibility of testifying at trial.
- 4. Counsel for the United States has spoken with counsel for the defendant and counsel has agreed that the requested continuance is in the best interest of justice, and counsel does not oppose the continuance sought herein. The defendant is not in custody.
- 5. Denial of this request for continuance would deny the parties sufficient time and opportunity to develop the defendant's cooperation against the related co-conspirators and targets and prepare related cases for prosecution.
- 6. Furthermore, denial of this request for continuance could result in a miscarriage of justice.
- 7. The United States also requests an order to exclude the additional time requested by this continuance in computing the time within which the trial herein must commence pursuant to the Speedy Trial Act, Title 18, United States Code, Section 3161(h)(7)(A), when considering the

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1	factors under Title 18, United States Code, Section 3161(h)(7)(B)(I) and 3161(h)(7)(B)(iv)	
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3	DATED this 17th day of July 2015.	
4	Respectfully submitted,	
5	ANDREW WEISSMANN	
6	Chief, U.S. Department of Justice Fraud Section, Criminal Division	
7	/s/ Thomas B.W. Hall	
8	THOMAS B.W. HALL Trial Attorney, U.S. Dept. of Justice	
9	Criminal Division, Fraud Section	
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## UNITED STATES DISTRICT COURT DISTRICT OF NEVADA -oOo-

UNITED STATES OF AMERICA,	)
Plaintiff,	)
v.	) CASE NO. 2:13-CR-016-JAD-VCF
RALPH PRIOLA	) PROPOSED ORDER
Defendant.	)
	) )

#### **FINDINGS OF FACT**

Based on the Government's pending Unopposed Motion to Continue Sentencing, and good cause appearing therefore, the Court hereby finds that:

- 1. The parties are in agreement to continue the Sentencing date as presently scheduled.
- 2. This Court is convinced that an adequate showing has been made that to deny this request for continuance, taking into account the exercise of due diligence, would deny the United States sufficient time to be able to effectively prepare for the co-conspirator and target trials and would bar the defendant from the opportunity to cooperate and potentially receive downward departures at the time of sentencing. This decision is based on the following findings:
  - a. The defendant agreed in his plea agreements to cooperate against his coconspirators in any related indictments and trials.
  - b. The United States agreed to consider downward sentencing concessions for the defendant's cooperation, including possible U.S.S.G. 5K1.1 Motions if substantial assistance resulted from such cooperation.

- c. The United States anticipates that the defendant may be called to testify *United States v. Markham*, Case No. 2:14-cr-00388-JCM-GWF, currently set for trial on September 28, 2015.
- d. The parties need additional time to prepare the defendant's cooperation against other co-conspirators and targets.
- e. The defendant does not object to the continuance.
- f. The defendant is out of custody.
- 3. For all the above-stated reasons, the ends of justice would best be served by continuing the Sentencing date.
- 4. The additional time requested by this Stipulation is excludable in computing the time within which the trial herein must commence pursuant to the Speedy Trial Act, 18 U.S.C. Section 3161(h)(8)(A), considering the factors under 18 U.S.C. Sections 3161(h)(8)(B)(I) and (v).

#### **ORDER**

IT IS THEREFORE ORDERED that the Sentencing date currently set for August 24, 2015, is vacated and is continued. This delay is excluded from the time within which the trial must commence pursuant to the Speedy Trial Act, Title 18, United States Code, Section 3161(h)(7)(A). It is further ordered that the defendant's sentencing hearing is set for October 26, 2015, at 9:00 a.m. in Courtroom #6D.

DATED this 16th day of July, 2015.

JENNITER A. DORSEY UNITED STATES DISTRICT, UDGE